

Champlain Valley Swim League
Meeting Minutes for Thursday, April 28, 2016
6:30 PM Catamount Accounting GMCS Offices – Williston

In Attendance: Peter Picard – TEST, Jessica Workman – TEST, Beth Wilbur – TEST, Justin Bouffard – TEST, Elizabeth Austin – TEST, Jim Austin – TEST, Jennifer Staats – MIDD, Jacsen Callanan – WIN, Wendy Faulkner - BTC, Trever Edmunds – BCC, Jennifer Bechthold – VST, Michelle Eckels – VST, Tammy Denton – TEST, Bethe Ogle – EDGE, Tom Koldys – STA, John Milligan - MIDD, Tom Buzzell – BTC, Marisa Cardin - BTC, Jess Lukas - WIN, Caleb Hall-Potvin - EDGE

(Action items are underlined)

- 1) Meeting called to order at 6:34 PM.

- 2) The minutes from September 17, 2015 were approved by voice vote.

- 3) Financials:
 - Rob was unable to attend but left financial statements.
 - Checking balance is \$10027.89. The 13 month profit and loss statement (from 4/1/15 through 4/28/16) shows an operating loss of \$157.83.
 - There was further discussion about CVSL scholarships being made available with excess funds.
 - Teams were asked to report back with the minimum amounts that their teams could accept per swimmer so that a flat scholarship amount can be determined.
 - The possibility of investing a portion of the CVSL balance will be discussed with Rob at the next meeting.

- The renewal date on the board insurance is unclear and needs to be verified so that renewal information can be determined.

4) 2016 Meet Schedule

- Jacsen informed the group that Winooski has NO pool and all of their meets will need to be away meets. This was found to be acceptable by the impacted teams.
- “Option 4” of the provided draft schedules was preferred over the others, with changes. Tammy will have the new draft schedule at the next meeting.
- There was discussion about drafting future schedules in September so that teams can have them earlier. This will be voted on at the next meeting.

5) 2016 CVSL Championship Meet

- Vergennes has decided to keep the setup very similar to that of the last time that they hosted. Parking will be offsite at the High School.
- Tammy will forward contact information to Pete so that he can contact K&B regarding apparel vending.
- Towel design will be voted on at the next meeting.
- There was spirited conversation about swim caps at the League meet. Possible changes to the current policy include:
 - Each team having two caps, one printed and one plain.
 - Any cap being acceptable as long as it isn't that of another swim team.
 - No changes.

6) Rosters and certifications are due 7/1/16.

7) The distance meet can be held on either July 15 or July 22 at the Edge pool in South Burlington. Caleb has supplied a preliminary meet announcement for review.

8) Photo waivers and releases are needed for the CVSL. The exact wording is still to be determined.

9) Safety:

- It was discovered that Vergennes is the only league team without an AED at their pool, and the town seems uninclined to purchase one. Whether the CVSL can afford a grant for one OR can help to write a grant for one will be on the May agenda.
- While not required, the league encourages lifeguards to be on deck at team practices.

10) Miscellaneous:

- Jacsen has updated the website with the new board information.
- The earliest that Winooski will have a new pool is 2018 so they will be out of the League meet rotation until, at least, that time.
- Clinic dates for officials need to be determined by Steve and Carolyn.
- There was a proposal to create oversight of the CVSL officials. This could possibly be handled by Carolyn and would be to ensure that the league officials are up to date on their certifications. This will be voted on at the May meeting.
- Tammy brought up the TEST-heavy composition of the league board and asked if there were any issues with this. Nobody objected to the board, as it is. This may soon be a nonissue, as Rob wants to step down as

Treasurer. Caleb may know of an interested parent from Edge.

- Tammy hasn't yet updated the handbook.

11) VSA:

- VSA scholarships have been increased to \$4000 per year.
- The spring VSA meeting was cancelled. The general consensus is that this is an important meeting, as it's the voting meeting and the only meeting prior to the state meet.
- Pete has agreed to contact the VSA board to ask that the meeting be rescheduled. If there is no meeting, the CVSL will potentially draft a letter of complaint.
- There was some concern over construction at UVAC and Pete was asked to possibly get a copy of the State meet contract to alleviate confusion and rumors.

12) The next meeting has been set for May 12. There was discussion about possibly moving both spring meetings forward a month in the future.

13) Meeting adjourned 8:23 PM.